

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
JANUARY 10, 2017**

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Tuesday, January 10, 2017 at 8:30am.

Council President Steve Jacob called the meeting to order. Council members in attendance were Tom Santelli, John Hume, Brian Buchanan, Kevin Van Horn, and Elise Nieshalla.

IN THE MATTER OF MINUTES

Councilor Jacob made a motion to approve the council minutes from the December 13, 2016 meeting as written. Councilor Santelli seconded. Motion carried 5-0.

APPOINTMENTS

- Councilor Santelli made a motion to nominate Councilor Jacob for President of Council. Councilor Van Horn seconded. Motion carried 6-0.
- Councilor Nieshalla made a motion to nominate Councilor Wilhoite for Vice President of Council. Councilor Buchanan seconded. Motion carried 6-0.
- Councilor Van Horn recommends that we replace Aaron Smith with Ben Worrell to the Alcoholic Beverage Board. Councilor Buchanan seconded. Motion carried 6-0.
- Councilor Van Horn recommends that we keep Karen Galvin and Lori Monn on the Lebanon Library Board. Councilor Buchanan seconded. Motion carried 6-0.
- Councilor Van Horn recommends that we keep Charles Ewing and Carol Nist on the PTA/BOA Board. Councilor Jacob seconded. Motion carried 6-0.
- Councilor Nieshalla wants to see a listing of Appts. and Description on website.

IN THE MATTER OF RE-APPROPRIATIONS
PROSECUTOR'S OFFICE

Prosecutor Todd Meyer presented the re-appropriation submitted by Prosecutor's Office for \$53,281.39:

From: 1000.0009.410.411.0.0918	Investigator	
To: 1000.0009.410.411.0.0910	Deputy Pros.	\$15,750.00
From: 1000.0009.410.411.0.0918	Investigator	
To: 1000.0009.410.411.0.0913	Dep Pros (HJ)	\$ 6,776.60
From: 1000.0009.410.411.0.0918	Investigator	
To: 1000.0009.410.411.0.0925	Deputy Pros (JD)	\$ 3,609.65
From: 1000.0009.410.411.0.0916	Dep Pros	
To: 1000.0009.410.411.0.0935	Law Clerk	\$25,000.00
From: 1000.0009.410.411.0.0916	Dep Pros	
To: 1000.0009.410.411.0.0931	Vict Coord.	\$ 674.27
From: 1000.0009.410.411.0.0927	Lit Paralegal	
To: 1000.0009.410.411.0.0931	Vict Coord.	\$ 405.56

From: 1000.0009.410.411.0.0927	Lit Paralegal	
To: 1000.0009.410.411.0.0934	Chd. Sup Dir	\$ 1,065.31

Councilors Hume made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carries 6-0.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

EMA

Rachel Hanson, EMA Department presented an additional request for Miscellaneous Equip and Mobile Light Tower

1000.0361.430.431.0.3633	Misc Equip	\$ 4,764.94
1000.0361.430.431.0.3633	Mobile Light Tower	\$14,491.34

Councilor Santelli made a motion to approve the request as submitted. Councilor Buchanan seconded. Motion carried, 6-0.

MAINTENANCE

Mike Miller, Maintenance, presented an additional request for \$25,859.82 for additional Custodial needs

1000.0380.410.411.0.3816	Custodial	\$25,859.82
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Councilor Santelli made a motion to approve the request as submitted. Councilor Van Horn seconded. Motion carried, 6-0.

HIGHWAY

Nick Parr, Boone County Highway Dept., presented an additional request for CR300/400 Connector and Annual Crack Fill Program

1229.0000.440.444.0.7026	CR300/400	\$2,080,189.59
1186.0000.NEW Line	Annual Crack Fill	\$ 150,000.00

Councilor Hume made a motion to approve the requests as submitted. Councilor Santelli seconded. Motion carried, 6-0.

IN THE MATTER OF NEW BUSINESS

Discussion of Time of Meetings for 2017. Councilor Santelli proposed that all Meetings be at 8:30am with the exception of March 14, June 13, and Sept. 12 these three meetings will be held at 6:30pm. Councilor Hume seconded. Motion carried 6-0.

OLD BUSINESS

Bob Clutter wanted to discuss the LIT invoices. Bob Clutter is going to work with the Auditor Heather Myers to invoice each Municipalities based on the %.

PUBLIC COMMENT

No Public Comment

Councilor Buchanan made a motion to adjourn. Councilor Santelli seconded. Motion carried, 6-0.

The next regular scheduled meeting for the Council is Tuesday February 14, 2017 at 8:30 am.

Minutes Prepared by Melissa Smith, Deputy Auditor.

Steve Jacob
Boone County Council President

Date

Heather R. Myers
Boone County Auditor

Date